

Transportation Commission
July 15 & 16, 2015
Meeting Schedule & Agenda
4201 East Arkansas Avenue
Denver, Colorado 80222

Kathy Connell, Chairwoman
Steamboat Springs, District 6

Shannon Gifford
Denver, District 1
Ed Peterson
Lakewood, District 2
Gary M. Reiff, Vice Chair
Englewood, District 3
Vacant
District 4
Kathleen Gilliland
Livermore, District 5

Vacant
District 7
Sidny Zink
Durango, District 8
Vacant
District 9
William Thiebaut
Pueblo, District 10
Steven Hofmeister
Haxtun, District 11

THE CHAIRWOMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated for each topic on the Commission agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

Unless otherwise noted, all meetings are in CDOT HQ Auditorium.

Wednesday, July 15, 2015

12:00 p.m. HPTE Board Meeting [Call to Order in Room 225]

12:55 p.m. HPTE Board Break

1:00 p.m. HPTE Board Meeting [Reconvenes in Auditorium]

1:45 p.m. Commissioner Meetings with RTDs

- Region 1 – Commission Conference Room
- Region 2 – Room 225
- Region 3 – Room 160
- Region 4 – Room 262
- Region 5 – Room 159

2:15 p.m.	Program Management Workshop (Richard Zamora, Josh Laipply, Maria Sobota).....	Tab 01
2:45 p.m.	US 85 & Union Pacific Rail Road in Region 4 (Josh Laipply)...	Tab 02
3:00 p.m.	Safety Committee (Darrell Lingk)	Tab 03
3:30 p.m.	Transit and Intermodal Committee Meeting (Mark Imhoff)	Tab 04
4:00 p.m.	Adjournment	

TRANSPORTATION COMMISSION MEETING

Thursday, July 16, 2015

7:30 a.m.	Breakfast Meeting [Room 262]	
9:00 a.m.	1. Call to Order, Roll Call	
9:05 a.m.	2. Swearing in of new commissioners (Herman Stockinger)	
9:10 a.m.	3. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes	
9:15 a.m.	4. Comments of Individual Commissioners	
9:20 a.m.	5. Executive Director’s Report (Shailen Bhatt)	
9:25 a.m.	6. Chief Engineer’s Report (Josh Laipply)	
9:30 a.m.	7. HPTE Director’s Report (Michael Cheroutes)	
9:35 a.m.	8. FHWA Division Administrator Report (John Cater)	
9:40 a.m.	9. Act on Consent Agenda	Tab 05
	a) Resolution to Approve the Regular Meeting Minutes of June 18, 2015 (Herman Stockinger)	p 1
	b) Resolution to Approve DBE Overall Goal (Katherine Williams).....	p 15
	c) Resolution to Dispose of parcels 16Rev-EX and 17-EX of Project CR 01-0182-07 (Paul Jesaitis)	p 31
	d) Resolution to Repeal Policy Directives 384.0, 512.0, 513.0, and 548.0 (Josh Laipply)	p 34
	e) Resolution to Approve updated Policy Directive 1503.0 “Memorial Naming and Designations” (previously “Naming Highways, Bridges or	

Components of the Highway”) and Repeal of Policy Directive 803.0
(identical title). (Ryan Rice)p 43

9:45 a.m. 10. Discuss and Act on the 1st Budget Supplement of FY 2016 (Maria Sobota).....Tab 06

9:50 a.m. 11. Other Matters

9:50 a.m. 12. Acknowledgements:
• US 36 (Michael Cheroutes)
• Access Permits Process Improvement Project Team (Gary Vansuch, Scott McDaniel, Ryan Rice)

10:00 a.m. 13. Adjournment

BRIDGE ENTERPRISE BOARD OF DIRECTORSTab 07

10:00 a.m. Call to Order and Roll Call

10:05 a.m. Audience Participation
Subject Limit: 10 minutes; Time Limit: 3 minutes

10:10 a.m. Act on Consent Agenda

a) Resolution to Approve Regular Minutes from June 18, 2015
(Herman Stockinger)Bridge Enterprise p 3

10:15 a.m. Update on BE TABOR Lawsuit (Kathy Young).....Bridge Enterprise p 10

10:20 a.m. May 2015 On-System Poor List and Prioritization Scoring Update (Scott McDaniel).....Bridge Enterprise p 12

10:20 a.m. Q3 FY 2015 BE Program Financial Update (Maria Sobota).....Bridge Enterprise p 15

10:25 a.m. Discuss and Act on the 1st Bridge Enterprise Budget Supplement of FY2016 (Maria Sobota).....Bridge Enterprise p 18

10:30 a.m. Monthly Progress Report (Scott McDaniel).....Bridge Enterprise p 21

10:35 p.m. Discuss and Act on Approval for Staff to Execute IGA with City and County of Denver for I-70 Project (Tony DeVito)Tab 08

10:40 a.m. Adjournment
